



SACHI A. HAMAI  
Interim Chief Executive

## County of Los Angeles Health and Mental Health Services Cluster

**DATE:** Wednesday, October 21, 2015  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

### AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

### NOTICE OF CLOSED SESSION

#### **CS-1 CONFERENCE WITH LEGAL COUNSEL**

Initiation of Litigation (two cases)  
Government Code Section 54956.9(d)(4)  
Department of Public Health

- I. Call to order
- II. **Presentation Items for the November 3, 2015 Board Meeting:**
  - a. **CEO/DPW:** Construction Related Contract Building Related Inspection, Monitoring, and Testing Services Contract Rancho Los Amigos National Rehabilitation Center Award Consultant Services
  - b. **DMH:** Authorization for a Sole Source Amendment to the Legal Entity Agreement with Special Service for Groups
  - c. **DHS:** Approval to Amend My Health LA Agreements
- III. **Information Items for the November 3, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DMH:** Approval to Amend the Affiliation Agreement for Additional Graduate Medical Education Services Between the County of Los Angeles and the Regents of the University of California for Fiscal Years 2015-16 and 2016-17

**b. DMH:** Hearing on Adding New Rate To Published Charges for Fiscal Year 2015-16 **(For the November 24, 2015 Board Meeting)**

**c. DHS:** Request to Accept Compromise Offers of Settlement

**d. DHS:** Approval of Amendment to Sole Source Agreement for Pharmaceutical Reverse Distribution Services with EXP Pharmaceutical Services, Corporation

IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VI. Public Comments

VII. Adjournment